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6 UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

7 UNITED STATES OF AMERICA,

2:21-CR-322-JAD-EJY

8 Plaintiff,

**Preliminary Order of Forfeiture**

9 v.

10 ANTONETTE HARRIS,

11 Defendant.

12 This Court finds Antonette Harris pled guilty to Count 3 of a 15-Count Criminal  
13 Indictment charging her with health care fraud in violation of 18 U.S.C. § 1347. Criminal  
14 Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

15 This Court finds Antonette Harris agreed to the forfeiture of the property set forth in  
16 the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegation of the Criminal  
17 Indictment. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 36; Change of  
18 Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

19 This Court finds, under Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of  
20 America has shown the requisite nexus between property set forth in the Plea Agreement,  
21 the Bill of Particulars, and the Forfeiture Allegation of the Criminal Indictment and the  
22 offense to which Antonette Harris pled guilty.

23 The following property is (1) any property, real or personal, which constitutes or is  
24 derived from proceeds traceable to a violation of 18 U.S.C. § 1347, a specified unlawful  
25 activity as defined in 18 U.S.C. § 1956(c)(7)(F), involving a Federal health care offense as  
26 defined in 18 U.S.C. § 24, or a conspiracy to commit such offense and (2) property, real or  
27 personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable  
28 to the commission of 18 U.S.C. § 1347, involving a Federal health care offense as defined in

1 18 U.S.C. § 24 and is subject to forfeiture under 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C.  
2 § 2461(c); 18 U.S.C. § 982(a)(7); and 21 U.S.C. § 853(p):

3 1. \$219,123.68 (property).

4 This Court finds that on the government's motion, the Court may at any time enter  
5 an order of forfeiture or amend an existing order of forfeiture to include subsequently  
6 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

7 This Court finds the United States of America is now entitled to, and should, reduce  
8 the aforementioned property to the possession of the United States of America.

9 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND  
10 DECREED that the United States of America should seize the aforementioned property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory  
12 rights, ownership rights, and all rights, titles, and interests of Antonette Harris in the  
13 aforementioned property are forfeited and are vested in the United States of America and  
14 shall be safely held by the United States of America until further order of the Court.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States  
16 of America shall publish for at least thirty (30) consecutive days on the official internet  
17 government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall  
18 describe the forfeited property, state the times under the applicable statute when a petition  
19 contesting the forfeiture must be filed, and state the name and contact information for the  
20 government attorney to be served with the petition, under Fed. R. Crim. P. 32.2(b)(6).

21 Notice is served on any individual or entity on the date when it is placed in the mail,  
22 delivered to a commercial carrier, or sent by electronic mail under Fed. R. Crim. P.  
23 32.2(b)(6)(D) and Supplemental Rule G(4)(b)(iii)-(v).

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual  
25 or entity who claims an interest in the forfeited property must file a petition for a hearing to  
26 adjudicate the validity of the petitioner's alleged interest in the property under 21 U.S.C.  
27 § 853(n)(2), which petition shall be signed by the petitioner under penalty of perjury under  
28 21 U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the

petitioner's right, title, or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, within thirty (30) days of the final publication of notice on the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), or his receipt of written notice, whichever is earlier.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the following address at the time of filing:

Daniel D. Hollingsworth  
Assistant United States Attorney  
Misty L. Dante  
Assistant United States Attorney  
501 Las Vegas Boulevard South, Suite 1100  
Las Vegas, Nevada 89101.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency following publication of notice of seizure and intent to administratively forfeit the above-described property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record.

DATED February 21, 2024.

  
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JENNIFER A. DORSEY  
UNITED STATES DISTRICT JUDGE